

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2015-09  
MAY 6, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

- |   |   |
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| CALL TO ORDER                                     | The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, May 6, 2015.   |
| PLEDGE  | Clerk Altar led the Pledge of Allegiance.   |
| ROLL CALL   | <p>Roll Call indicated the following Trustees present:<br/>Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton</p> <p>Also Present: Clerk Altar, Attorney Cainkar, Police Sgt. Jankist, Fire Chief Butkus, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith</p>  |
| 2015-M-51<br>APPOINT<br>TEMPORARY<br>CHAIRMAN     | <p>Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as temporary chairman of tonight's meeting.<br/>Upon roll call, the vote was:<br/>AYES: 5- Trustees Cecott, Pinion, Higginson, Struzik, and Sutton<br/>NAYS: 0<br/>ABSTAIN: 1- Trustee Pticek<br/>There being five affirmative votes, the MOTION CARRIED</p>  |
| 2015-M-52<br>APPROVE MINUTES<br>OF APRIL 15, 2015 | <p>Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the regular board meeting held on April 15, 2015.<br/>Upon roll call, the vote was:<br/>AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton<br/>NAYS: 0<br/>There being six affirmative votes, the MOTION CARRIED</p>   |
| 2015-M-53<br>ORDINANCE NO.<br>15-11               | <p>Motion by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 15-11; An ordinance fixing a time and place for the public hearing on the Village of Bridgeview, Illinois Harlem avenue TIF district #2 (Toyota park) redevelopment project area, redevelopment plan and project, and tax increment allocation financing.<br/>Upon roll call, the vote was:<br/>AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton<br/>NAYS: 0<br/>There being six affirmative votes, the MOTION CARRIED</p> |

2015-M-54  
ORDINANCE NO.  
15-05 (Revised)

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 15-05 (Revised); An ordinance of the Village of Bridgeview approving a sales tax rebate agreement by and between The Village of Bridgeview and 103rd & Harlem, Llc for the renovation of the property located at 10280 South Harlem Avenue, Bridgeview, Illinois into a Pete's Fresh Market.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-55  
ORDINANCE NO.  
15-10

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 15-10; An ordinance of the Village of Bridgeview approving class 6b assessment status for the real estate identified by pin 23-12-402-008 (9925 industrial drive, llc).

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-56  
ORDINANCE NO.  
15-12

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 15-12; An ordinance of the Village of Bridgeview authorizing the transfer of property to the Burbank Park District.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-57  
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the regular board meeting of May 6, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.

  
CLERK JOHN C. ALTAR

APPROVED THIS  
20<sup>TH</sup> DAY OF MAY,  
2015

  
PRESIDENT STEVEN M. LANDEK